

Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540

Phoenix, Arizona 85007

(602) 364-3150 / 1-800-200-8523

(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) AMENDED AGENDA

MEETING DATE: Thursday, April 19, 2007

TIME: 10:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION AND ACTION ON JANUARY 18, 2007 MINUTES

III. REPORTS

- A. Report from the Bureau Chief
- B. Report from the Chairman:
 - 1. Introduction of New Member – Laurie Wood – Representative from Urban Advanced Life Support Base Hospital
- C. Report from the Bureau of Public Health Statistics, Office of Health Registries:
 - 1. Update on State Trauma Registry

IV. DISCUSSION AND ACTION ITEMS

- A. ACS Trauma System Consultation Visit scheduled for 6/26-29/07 - Update; Approval of Pre-Review Questionnaire; ACS Agenda; ACS Reviewers; Logistics; Hotel Room Accommodations; Pre-Review Dinner Meeting; Focus Questions
- B. Reporting elements for Level IV trauma centers, non-designated trauma centers, and ALS Base Hospitals
- C. Trauma Rulemaking Work Group - Review and Approval of Article 14. Trauma Registry; Trauma System Quality Assurance
- D. ACS Revised Field Triage Decision Scheme
- E. SB 1032 - Burden of Proof; Emergency Treatment
- F. Report from AZTQ Meeting
 - 1. Updated State Required Data Elements
 - 2. Table Tracking Hospital Data Submission
- *G. Trauma Registry Reports
 - 1. 2005 Updated Standard Public Report
 - 2. 2006 Standard Public Report (draft - not all cases submitted)
 - a. Audit Filter Reports - 2006 Data

V. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VI. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VII. ANNOUNCEMENT OF NEXT MEETING – September 20, 2007

VIII. ADJOURNMENT

***NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to arrange the accommodation.